

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602

Regular Riverboat Board Meeting Agenda

Thursday, November 10, 2011 – 10:00 A.M. Closed Session

At Michael A. Bilandic Building

160 N. LaSalle Street
Chicago, Illinois

Thursday, November 10, 2011 – 2:00 P.M. Open Session

At James R. Thompson Center
100 W. Randolph Street
Room 9-040
Chicago, IL 60601

1. Call to Order

2. Closed Session

- Approval of Closed Session Minutes (TAB A)
 - September 13 and 14, 2011 – Regular Meeting
- Harrah's Casino Joliet – License Renewal (TAB C)
- Harrah's Casino Joliet – Edgar Domingo, Vice President/Finance – Level One (TAB D)
- Argosy Casino Alton – License Renewal (TAB E)
- Grand Victoria Casino – RBG, L.P.- Phase 2 of Restructuring Transaction (TAB F)
- Grand Victoria Casino – Annual Update (TAB G)
- Midwest Gaming & Entertainment, LLC/ Clairvest Group – Requests Approval of Modifications to Clairvest's Organizational Structure with Respect to its Investment in Midwest Gaming & Entertainment, LLC and Waiver of the Two-Meeting Rule (TAB H)
- Midwest Gaming & Entertainment, LLC – Greg Carlin, Chief Executive Officer, Rush Street Gaming, LLC – Level One (TAB J)
- Midwest Gaming & Entertainment, LLC – David G. Patent, Chief Operating Officer, Rush Street Gaming, LLC – Level One (TAB J)
- Jumers Casino & Hotel – Therrin Protze, President, Executive Vice President and COO – Motion Clarification (NO TAB)
- Ainsworth Game Technology, Ltd – Annual Update (TAB K)
- Bally Gaming, Inc. – License Renewal (TAB L)
- NRT Technology Corporation – License Renewal (TAB M)
- Occupational License Approvals & Denials - Level 2s & 3s (TAB N)
- Proposed Complaints and Disciplinary Actions (TAB O)

- Administrative Hearings/ALJ Reports (TAB P)
 - Request for Hearing – Jason Adam Branch
 - Request for Hearing – Gretchen Caruthers
 - Request for Hearing – Erika Vanessa House
 - Request for Hearing – Howard Rubin
 - Request for Hearing – Danielle M. Wosik
 - Consideration of ALJ’s Final Recommendation – Adam Pugsley
- Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

3. Approval of Minutes
 - Open Session
 - September 14, 2011 – Regular Meeting
4. Chairman’s Report/Comments
5. Board Members’ Comments
6. Administrator’s Report (TAB B)
7. Owner Licensee Items
 - Items for Initial Consideration
 - Midwest Gaming & Entertainment, LLC/ Clairvest Group – Requests Approval of Modifications to Clairvest’s Organizational Structure with Respect to its Investment in Midwest Gaming & Entertainment, LLC and Waiver of the Two-Meeting Rule
 - Items for Final Consideration
 - Midwest Gaming & Entertainment, LLC/ Clairvest Group – Requests Approval of Modifications to Clairvest’s Organizational Structure with Respect to its Investment in Midwest Gaming & Entertainment, LLC (If Waiver of the Two-Meeting Rule Approved)
 - Harrah’s Casino Joliet – License Renewal
 - Harrah’s Casino Joliet – Edgar Domingo, Vice President/Finance – Level One
 - Argosy Casino Alton – License Renewal
 - Grand Victoria Casino – RBG, L.P.- Phase 2 of Restructuring Transaction
 - Midwest Gaming & Entertainment, LLC – Greg Carlin, Chief Executive Officer, Rush Street Gaming, LLC – Level One
 - Midwest Gaming & Entertainment, LLC – David G. Patent, Chief Operating Officer, Rush Street Gaming, LLC – Level One
 - Jumers Casino & Hotel – Therrin Protze, President, Executive Vice President and COO – Motion Clarification

OPEN SESSION

8. Supplier Licensee Item
 - Item for Final Consideration
 - Bally Gaming, Inc. – License Renewal
 - NRT Technology Corporation – License Renewal
9. Occupational License Approvals & Denials – Level 2s & 3s
10. Proposed Complaints and Disciplinary Actions
11. Administrative Hearings/ALJ Reports
 - Request for Hearing – Jason Adam Branch
 - Request for Hearing – Gretchen Caruthers
 - Request for Hearing – Erika Vanessa House
 - Request for Hearing – Howard Rubin
 - Request for Hearing – Danielle M. Wosik
 - Consideration of ALJ's Final Recommendation – Adam Pugsley
12. Personnel
13. Adjourn

On Thursday, November 10, 2011, the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session until approximately **2:00 P.M.** The public session will commence at approximately **2:00 P.M.** at James R. Thompson Center
100 W. Randolph Street, Room 9-040, Chicago, IL 60601

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.